

# TUESDAY, May 22, 2018, 4:00 p.m. CITY HALL, LARGE CONFERENCE ROOM #6 710 E. Mullan Avenue

# **Amended Agenda**

<u>Call to Order</u> Conflict of Interest Declaration

Agenda Amendments

**Public Comments** 

<u>Review/Corrections/Approval of Minutes</u>: April 24, 2018 <u>Review/Corrections/Approval of Current Financial Report</u>

**Commission Comments** 

**Staff Comments** 

- 1. Northwest Public Art Consortium (NowPAC) Sponsorship (ACTION ITEM) Mark Johnstone
- 2. Idaho Lumberjack Presentation—Terry Lee
- 3. "The Valentine" Update (ACTION ITEM) —Troy Tymesen
- 4. Arts Commissioner term limits update—Troy Tymesen
- 5. Budget Discussion (ACTION ITEM) Troy Tymesen & Jennifer Drake
- 6. Subcommittee Reports

Attachments: Financial Report

The City of Coeur d'Alene will make reasonable accommodations for anyone attending this meeting who requires special assistance for hearing, physical, or other impairments. Please contact Amy Ferguson, Executive Assistant, at (208) 666-5754 at least 72 hours in advance of the meeting date and time.

# ARTS COMMISSION SUBCOMMITTEES

CHAIRMAN: Jennifer Drake VICE-CHAIRMAN: Trudy Elliott

#### Mayor's Awards in the Arts

Trudy Elliott, Chair Ali Shute Pam Asher (Advisor) Marie Widmyer (Advisor)

# **Utility Box Beautification**

Trudy Elliott, Chair Ashley McCormack Sidney Morrison Hannah Daniels

#### **ArtCurrents**

Mark Johnstone, Chair Ali Shute Greg Lewis Trudy Elliott

#### **Arts Commission Applicant Review**

Jennifer Drake, Chair Amy Evans

#### **Riverstone Public Art**

Trudy Elliott Amy Evans Mark Johnstone

#### **Performing Arts**

David Groth, Chair Greg Lewis Sidney Morrison Hannah Daniels

# **Community Arts**

Jennifer Drake, Chair Teresa Runge Trudy Elliott Ashley McCormack

# **Public Archives Project**

Mark Johnstone, Chair

# Ped/Bike Brochure for Art

Tina Johnson Ali Shute

#### **Mural Projects**

Jennifer Drake, Chair Tina Johnson Amy Evans Ashley McCormack

# **Library Bike Racks**

Deanna Goodlander, Chair Bette Ammon (Library Director) Jennifer Drake

# **Chief Morris Antelope—Landscape**

John Bruning, Chair

#### Art on the Islands

Trudy Elliott, Chair Ali Shute John Bruning Mark Johnstone

# **Seltice Way Roundabout**

Teresa Runge, Chair Mark Johnstone David Groth Ali Shute Lee Ann Campbell (CDA Tribe)

## Budget

Jennifer Drake Trudy Elliott Ashley McCormack Ali Shute

#### **New Member Training/Policies**

Ashley McCormack